

Martin D. Chitwood (Admitted *Pro Hac Vice*)  
 mchitwood@chitwoodlaw.com  
 James M. Wilson, Jr. (Admitted *Pro Hac Vice*)  
 jwilson@chitwoodlaw.com  
 CHITWOOD HARLEY HARNES LLP  
 2300 Promenade II  
 1230 Peachtree Street, N.E.  
 Atlanta, Georgia 30309  
 Telephone: (404) 873-3900  
 Facsimile: (404) 876-4476

Gregory E. Keller (Admitted *Pro Hac Vice*)  
 gkeller@chitwoodlaw.com  
 Darren T. Kaplan (Admitted *Pro Hac Vice*)  
 dkaplan@chitwoodlaw.com  
 11 Grace Avenue, Suite 306  
 Great Neck, New York 11021  
 Telephone: (516) 773-6090  
 Fax: (404) 876-4476

Robert C. Schubert (State Bar No. 62684)  
 Willem F. Jonckheer (State Bar No. 178748)  
 Aaron H. Darsky (State Bar No. 212229)  
 SCHUBERT JONCKHEER KOLBE &  
 KRALOWEC LLP  
 Three Embarcadero Center, Suite 1650  
 San Francisco, CA 94111  
 Telephone: (415) 788-4220  
 Facsimile: (415) 788-0161

Proposed Liaison Counsel

Attorneys for Movants and Proposed Lead Counsel

**UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA**

IN RE VERIFONE HOLDINGS, INC. )  
 SECURITIES LITIGATION )

Master File No.  
 C 07-6140 MHP

**CLASS ACTION**

**NOTICE OF CONSENT  
 WITHDRAWAL BY CHITWOOD  
 HARLEY HARNES LLP AND  
 SCHUBERT JONCKHEER KOLBE  
 & KRALOWEC LLP AS COUNSEL;  
 PROPOSED ORDER THEREON**

Document Relates To:

All Actions

JUDGE: Hon. Marilyn Hall Patel

COME NOW Chitwood Harley Harnes LLP and Schubert Jonckheer Kolbe & Kralowec  
 LLP and respectfully withdraw, by mutual consent with the clients, as counsel for Lead Plaintiff  
 Movant the Israeli Institutional Investor Group (Prisma Provident Funds, Ltd., Prisma Mutual

Notice of Consent Withdrawal by Chitwood Harley Harnes LLP and Schubert Jonckheer Kolbe & Kralowec LLP as  
 Counsel; Proposed Order Thereon (C 07-6140 MHP)

1 Funds, Ltd., Phoenix Insurance Company, Ltd., Harel Insurance Company, and Harel Pia Mutual  
2 Funds). Substitute counsel have appeared for the Israeli Institutional Investor Group [Docket  
3 No. 130]. Pursuant to N.D. Cal. Civ. R. 11-5(a), a proposed order effecting the withdrawal is  
4 submitted herewith as Exhibit 1.  
5

6 Respectfully submitted,

7 Dated: July 7, 2008

SCHUBERT JONCKHEER KOLBE &  
KRALOWEC LLP

9 By: s/ Willem F. Jonckheer  
10 Robert C. Schubert (State Bar No. 62684)  
11 Willem F. Jonckheer (State Bar No. 178748)  
12 Aaron H. Darsky (State Bar No. 212229)  
13 Three Embarcadero Center, Suite 1650  
14 San Francisco, CA 94111  
15 Telephone: (415) 788-4220  
16 Facsimile: (415) 788-0161

*Proposed Liaison Counsel*

CHITWOOD HARLEY HARNES LLP

15 By: s/ Martin D. Chitwood  
16 Martin D. Chitwood  
17 James M. Wilson, Jr.  
18 2300 Promenade II  
19 1230 Peachtree Street, N.E.  
20 Atlanta, Georgia 30309  
21 Telephone: (404) 873-3900  
22 Facsimile: (404) 876-4476

CHITWOOD HARLEY HARNES LLP

21 Gregory E. Keller  
22 Darren T. Kaplan  
23 11 Grace Avenue, Suite 306  
24 Great Neck, New York 11021  
25 Telephone: (516) 773-6090  
26 Fax: (404) 876-4476

*Counsel for Movants and Proposed Lead Counsel*

# **EXHIBIT 1**

Martin D. Chitwood (Admitted *Pro Hac Vice*)  
mchitwood@chitwoodlaw.com  
James M. Wilson, Jr. (Admitted *Pro Hac Vice*)  
jwilson@chitwoodlaw.com  
CHITWOOD HARLEY HARNES LLP  
2300 Promenade II  
1230 Peachtree Street, N.E.  
Atlanta, Georgia 30309  
Telephone: (404) 873-3900  
Facsimile: (404) 876-4476

Robert C. Schubert (State Bar No. 62684)  
Willem F. Jonckheer (State Bar No. 178748)  
Aaron H. Darsky (State Bar No. 212229)  
SCHUBERT JONCKHEER KOLBE &  
KRALOWEC LLP  
Three Embarcadero Center, Suite 1650  
San Francisco, CA 94111  
Telephone: (415) 788-4220  
Facsimile: (415) 788-0161

Proposed Liaison Counsel

Gregory E. Keller (Admitted *Pro Hac Vice*)  
gkeller@chitwoodlaw.com  
Darren T. Kaplan (Admitted *Pro Hac Vice*)  
dkaplan@chitwoodlaw.com  
11 Grace Avenue, Suite 306  
Great Neck, New York 11021  
Telephone: (516) 773-6090  
Fax: (404) 876-4476

Attorneys for Movants and Proposed Lead Counsel

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

IN RE VERIFONE HOLDINGS, INC. )  
SECURITIES LITIGATION )

Master File No.  
C 07-6140 MHP

**CLASS ACTION**

Document Relates To:

All Actions

**[PROPOSED] ORDER EFFECTING  
CONSENT WITHDRAWAL OF  
CHITWOOD HARLEY HARNES LLP  
AND SCHUBERT JONCKHEER  
KOLBE & KRALOWEC LLP AS  
COUNSEL**

JUDGE: Hon. Marilyn Hall Patel

Pursuant to Notice of Consent Withdrawal by Chitwood Harley Harnes LLP and  
Schubert Jonckheer Kolbe & Kralowec LLP as Counsel, Chitwood Harley Harnes LLP and

Proposed Order Effecting Consent Withdrawal of Chitwood Harley Harnes LLP and Schubert Jonckheer Kolbe &  
Kralowec LLP as Counsel (C 07-6140 MHP)

Schubert Jonckheer Kolbe & Kralowec LLP are hereby removed as counsel for the Israeli Institutional Investor Group (Prisma Provident Funds, Ltd., Prisma Mutual Funds, Ltd., Phoenix Insurance Company, Ltd., Harel Insurance Company, and Harel Pia Mutual Funds).

IT IS SO ORDERED

DATED: \_\_\_\_\_

\_\_\_\_\_  
The Honorable Marilyn Hall Patel  
United States District Court Judge

submitted by:

SCHUBERT JONCKHEER KOLBE &  
KRALOWEC LLP

Robert C. Schubert (State Bar No. 62684)  
Willem F. Jonckheer (State Bar No. 178748)  
Aaron H. Darsky (State Bar No. 212229)  
Three Embarcadero Center, Suite 1650  
San Francisco, CA 94111  
Telephone: (415) 788-4220  
Facsimile: (415) 788-0161

*Proposed Liaison Counsel*

CHITWOOD HARLEY HARNES LLP

Martin D. Chitwood  
James M. Wilson, Jr.  
2300 Promenade II  
1230 Peachtree Street, N.E.  
Atlanta, Georgia 30309  
Telephone: (404) 873-3900  
Facsimile: (404) 876-4476

CHITWOOD HARLEY HARNES LLP

Gregory E. Keller  
Darren T. Kaplan  
11 Grace Avenue, Suite 306  
Great Neck, New York 11021  
Telephone: (516) 773-6090  
Fax: (404) 876-4476

*Counsel for Movants and Proposed Lead Counsel*

Proposed Order Effecting Consent Withdrawal of Chitwood Harley Harnes LLP and Schubert Jonckheer Kolbe & Kralowec LLP as Counsel (C 07-6140 MHP)